Mayor Armstrong called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Mike Malinsky from St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by a Boy Scout from Troop 559.
- C. Roll Call was taken. Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Priscilla Scalf moved to approve the Minutes from the City Council meeting of July 5, 2011. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.

II. Unfinished Business Requiring Council Action

- A. Second Reading of an Ordinance entitled "ORDINANCE NO.17, 2011, AN ORDINANCE TO AMEND MUNICIPAL CODE TITLE 10, CHAPTER 10.28 SECTIONS 240 THROUGH 280 WHICH IS AN ORDINANCE REGULATING PARKING WITHIN THE DOWNTOWN BUSINESS DISTRICT OF COLUMBUS, INDIANA." City Engineer David Hayward presented this amended Ordinance. There was discussion that the Commons Board had met and agreed with the revisions specified in this amended Ordinance. Brief discussion followed. Jesse Brand moved to approve the Ordinance as amended. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.
- B. Second Reading of an Ordinance entitled "ORDINANCE NO.18, 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2011." (Rainy Day Fund) Mayor Fred Armstrong presented this Ordinance. He recapped the reason for the additional appropriation to the Columbus Education Coalition. Discussion followed. Priscilla Scalf moved to approve the Ordinance. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0.

III. New Business Requiring Council Action

A. Reading of a Resolution entitled "RESOLUTION NO.14, 2011, A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Gateway Apartments, L.P.) Jim Clouse from Community Development along with Tim Morgan representing Gateway Apartments, L.P. presented a request for tax abatement on real property in conjunction with a proposed new multi-family facility to be located at the northwest corner of 10th Street and Cottage Avenue, formerly the

Golden Operations site. Gateway Apartments, L.P. will be investing an estimated \$9,500,000 to construct a 60 unit multi-family facility. Tim Morgan explained the development and how financing with the State of Indiana will be procured. The plan is to start construction in September of 2012. This development will be for modest to low income multi-family development. Contamination of the site was discussed along with the lien against the property for unpaid tipping fees. Council member Jim Lienhoop stated the Incentive Review Committee had met and found Gateway Apartments L.P. to be in substantial compliance. Discussion followed. Jim Lienhoop made a motion to approve the Resolution. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0.

B. First Reading of an Ordinance entitled "ORDINANCE NO._____, 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2011." (Columbus Technology Fund) Brent Engle, Community Information Technology Executive presented this Ordinance. He explained how the Columbus Technology is funded through video franchise fees and through leases of the Greater Columbus Conduit System. He explained that according to the strategic plan there is a need to appropriate additional money in order to continue with the conduit expansion between U.S. Highway 31 and Central Avenue. Discussion followed. Jesse Brand moved to place in proper channels. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. The next regular meeting is scheduled for **Tuesday**, **August 2**, **2011** at **5:00** o'clock **P.M**. in City Hall.
- C. Martha Myers moved to adjourn the meeting. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0. The meeting adjourned at approximately 6:30 o'clock P.M.

	Presiding Officer
Attest:	
Clerk Treasurer of City of Columbus	